

VOTE SHEET-----NATIONAL FOREIGN INTELLIGENCE COUNCILSUBJECT: Draft DCID: CIPCREFERENCE: NFIB-NFIC-5.1/84DUE DATE: 5 February 1982

STAT

PRINCIPAL/MEMBER	CONCURRENCE AND COMMENTS			DATE
	CONCUR/ NON-CONCUR	BY	COMMENTS	
CIA	Concur	McMahon		
NSA	Concur			2/3/82
DIA	Concur	Williams	Yes	2/8/82
INR/STATE	Concur	Kuzer	Not really	2/11/82
ENERGY	Concur	Lacey		2/1/82
FBI	Concur	Aluhizer		2/1/82
TREASURY				
OSAF (SAFSS)				
ARMY	Concur	Kelly		2/3/82
NAVY				
AIR FORCE				
MARINES				
OSD	Concur	Stilwell		2/3/82
JUSTICE				
COMMERCE				
NSC				
APPROVED BY DCI: <i>21 February 1982</i>				
RECORD: <i>Summary of Actions Completed, NFIB 12-104</i>				

NATIONAL FOREIGN INTELLIGENCE BOARD

IC/82/3341
16 February 1982

STAT

MEMORANDUM FOR:

FROM : Walter Elder
Executive Secretary

SUBJECT : Comments on Draft DCID on Critical Intelligence
Problems Committee

1. Attached for your ready reference is the enabling memorandum of 28 August 1981 on which the draft DCID has been based.

2. We agree, I take it, that the definition of critical intelligence can be left where it belongs (in DCID 7/1) and not introduced here.

3. On the Mission, I am prepared to recommend to the DDCI that we stick to the language taken from the 28 August 1981 memo. The DDCI did not change it when he reviewed the draft.

4. I concur in your helpful suggestions for changes in Functions.

5. Under Composition and Organization, NFIB is too narrow. The Chairman must be free to get expertise wherever he can find it, including the NFIC. See August memorandum.

6. I will not go forward on the DCID until I have your views on the foregoing.

WALTER ELDER

Attachment
NFIB-64.1/2

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IC/82/3341

Distribution

Copy 1 - Addressee

1 - NFIB Chrono

1 - NFIB Subject

NATIONAL FOREIGN INTELLIGENCE BOARD

NFIB-64.1/2
28 August 1981

MEMORANDUM FOR THE NATIONAL FOREIGN INTELLIGENCE BOARD

SUBJECT: Establishment of DCI Critical Intelligence Problems Committee

1. Periodically, there are intelligence problems of a critical nature which will require timely in-depth examinations by the Community for the purpose of enhancing current all-source collection and production efforts.

2. The DCI has established a new committee, the DCI Critical Intelligence Problems Committee (CIPC), for the purpose of undertaking these kinds of studies. The product of the CIPC should drive specific actions, either through restructuring the collection/production efforts within resources or through new initiatives requiring programming and budgeting, reprogramming, or supplemental funding actions.

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3. The Committee will be chaired by [redacted] USN, Director, JCS Office of Planning. Membership on the Committee will be comprised of NFIB member representatives, nominated by the NFIB Principals on a subject-by-subject basis. The decision not to have permanently designated individuals as members is to ensure that the required Community expertise on a given problem is made available only for the duration of a specific study. I do not expect the CIPC to initiate studies on their own. In addition, non-NFIB agencies; the Chairmen of the Production Committees (STIC, WSSIC, JAEIC); the Chairmen of COMPREX, the SIGINT Committee, and the Human Resources Committee; as well as the Intelligence Community Staff's Office of Program and Budget Coordination; will be invited by the Chairman, CIPC, to participate when appropriate to the deliberations of the Committee.

4. Attached for your information is the Charter of the DCI Critical Intelligence Problems Committee. I encourage your support to this endeavor emphasizing that its success is highly dependent upon the calibre of membership selected for each study.



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B. R. INMAN
Admiral, U.S. Navy
Deputy Director of Central Intelligence

Attachment:
CIPC Charter
(26 August 1981)

CHARTER

DIRECTOR OF CENTRAL INTELLIGENCE

CRITICAL INTELLIGENCE PROBLEMS COMMITTEE

1. Mission

The mission of the Critical Intelligence Problems Committee (CIPC), under the general guidance of the Director of Central Intelligence, is to examine in-depth critical intelligence problems which are referred to the CIPC by the Director of Central Intelligence in execution of his responsibilities for planning, reviewing, and evaluating foreign intelligence activities.

2. Functions

In response to requests from the Director of Central Intelligence, the CIPC will conduct timely in-depth examinations of specific intelligence problems to identify:

- a. The specific intelligence requirements associated with the critical intelligence problem.
- b. Current and programmed collection and production resources directed against the critical intelligence problem under review.
- c. Adjustments in collection and production efforts which could be accomplished within existing resources and the associated impact such adjustments would have on responding to other priority intelligence needs.
- d. Options for new initiatives which could increase collection and production efforts against the critical intelligence problem, noting which options would require reprogramming or supplemental funding.

3. Intelligence Community Responsibilities

Upon request of the Committee Chairman, Intelligence Community organizations shall furnish to the Committee, within established security safeguards, particular information or materials needed by the Committee and pertinent to its functions.

4. Composition, Organization, and Rule of Procedure

The CIPC will operate under the provisions of DCID 1/3 except as specifically modified herein. A permanent committee chairman will be designated by the Director of Central Intelligence for the CIPC; he will

be supported by an Executive Secretary appointed from the Intelligence Community Staff, and staff support for the CIPC will be provided by the Intelligence Community Staff. The CIPC shall be comprised of Community representatives appointed by the Director of Central Intelligence with the advice of the NFIB Principals. This appointment will be on a study-by-study basis depending upon the specific topics to be addressed by the CIPC. The Chairman may invite non-NFIB member agencies to send representatives to participate as appropriate to the subject matter, and representatives of the Chairmen of the appropriate DCI Production and Collection Committees may also participate at the request of the Chairman. A representative of the Intelligence Community Staff's Office of Program and Budget Coordination will be available to assist the Committee as required. The Committee will meet at the call of the Chairman to respond to specific DCI or DDCI requests.

NATIONAL FOREIGN INTELLIGENCE BOARD

NFIC/NFIB-5.1/84
25 January 1982

MEMORANDUM FOR NATIONAL FOREIGN INTELLIGENCE BOARD
NATIONAL FOREIGN INTELLIGENCE COUNCIL


FROM : Walter Elder
Executive Secretary

SUBJECT : Draft DCI Directive: Critical Intelligence
Problems Committee

REFERENCE : NFIB-64.1/2, 28 August 1981

1. The attached draft has been approved by the DCI for circulation for your review. (U)

2. I request your comments by close of business, 5 February 1982. If you have not commented by that date, or have not requested more time for consideration, I will take it that you consider the draft suitable to forward to the DDCI and DCI for approval. (U)


WALTER ELDER

Attachment
Draft DCID

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DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

U-7023/DI-7

5 FEB 1982

MEMORANDUM FOR EXECUTIVE SECRETARY, NATIONAL FOREIGN INTELLIGENCE BOARD

SUBJECT: Draft DCI Directive: Critical Intelligence Problems
Committee (CIPC)

Reference: NFIC/NFIB memorandum 5.1/84, dated 25 January 1982, subject
as above.

1. DIA has reviewed the draft directive and offers the following comment:

- The mission statement can be misinterpreted to imply that only critical intelligence problems of the DCI or DDCI will be referred to the CIPC for review and appropriate follow-on action.

DIA does not believe that this is the intent of the committee, but rather that it will examine, on a study-by-study basis, wide-ranging problems of the intelligence community which are submitted to the DCI or DDCI as potential CIPC actions.

2. In order to clarify this point, DIA recommends that the mission statement be amended to read: "The mission of the Critical Intelligence Problems Committee (CIPC) is to examine critical intelligence problems raised by intelligence community principals that have been referred . . . actions".

James A. Williams
James A. Williams
Lieutenant General, U. S. Army,
Director

ROUTING AND RECORD SHEET

82-2440

SUBJECT (Optional)

DCI Directive on Critical Intelligence Problems Committee

FROM

Walter Elder
Executive Secretary, NFIB

EXTENSION

NO

STAT

IC/82/3344

DATE

19 February 1982

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
(INITIALS)

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. DDCI

2. DCI

3. NFIB/S

4.

5.

6.

7.

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11.

12.

13.

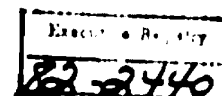
14.

15.

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FORM 1-79 610 USE PREVIOUS EDITIONS

NATIONAL FOREIGN INTELLIGENCE BOARD



IC/82/3344
19 February 1982

MEMORANDUM FOR: DDCI and DCI

FROM : Walter Elder
Executive Secretary

SUBJECT : DCI Directive on Critical Intelligence
Problems Committee

1. Action Requested: That you approve the attached DCI Directive establishing the Critical Intelligence Problems Committee (CIPC).
2. Background: All the NFIB/NFIC principals have indicated agreement with the directive as drafted.

The only comment came from Director, DIA, as follows:

The mission statement can be misinterpreted to imply that only critical intelligence problems of the DCI or DDCI will be referred to the CIPC for review and appropriate follow-on action.

DIA does not believe that this is the intent of the committee, but rather that it will examine, on a study-by-study basis, wide-ranging problems of the intelligence community which are submitted to the DCI or DDCI as potential CIPC actions.

In order to clarify this point, DIA recommends that the mission statement be amended to read: "The mission of the Critical Intelligence Problems Committee (CIPC) is to examine critical intelligence problems raised by intelligence community principals that have been referred . . . actions".

This is a useful clarification, but not as an amendment to the Committee's mission.

Lt Gen Williams concurs in my proposal to make identification and referral of critical intelligence problems a specific responsibility of Intelligence Community components, but leave the DCI and DDCI free to refer these and any other problems to the CIPC.


WALTER ELDER

Attachment
Draft DCID

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APPROVED: 

DISAPPROVED: _____

DATE: 24 FEB 1982

IC/82/3344

Distribution

Copy 1 - DCI

1 - CDCI

1 - ER

1 - NFIB Chrono

1 - NFIB Subject (5.1/84)

1 - CIPC

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